

Board of Supervisors Agenda

Room 301, Hall of Records
2281 Tulare Street
Fresno, California 93721-2198
Telephone: (559) 488-3529
Toll Free: 1-800-742-1011

Chairman
Bob Waterston
5th District

Vice Chairman
Juan Arambula
3rd District

Vacant
1st District

Bart Bohn
County Admin. Officer

Susan B. Anderson
2nd District

Phillip S. Cronin
County Counsel

Judith G. Case
4th District

Shari Greenwood
Clerk

TUESDAY

JANUARY 8, 2002

2:00 P.M.

1. Consent Agenda - Item Numbers 7-19

(These matters are routine in nature, appear on colored pages, and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any Consent Item)

- Items to be removed from Consent Agenda for discussion
- Approval of Morning Consent Agenda
- Discussion/Action on Items removed from Consent Agenda

Administrative Office

2. Authorize submittal of application to Great Valley Center for LEGACI grant funds to assist Cities of Fowler, Kingsburg, Selma, and the County economic development planning effort for Golden State Corridor
3. Initial Study Application No. 4629, Amendment Application No. 3697, and Tentative Tract Map No. 4925 filed by Spalding G. Wathen proposing to rezone 20.02 acres from the AL-20 District to the RR District and allow division of said parcel into eight single-family residential lots with a minimum lot size of two acres on the south side of E. Herndon Avenue between N. DeWolf and N. Langley Avenues, approximately three quarters of a mile east of the City of Clovis
4. **Board of Supervisors' Committee Reports** - Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)

The Tuesday Board of Supervisors meeting is broadcast live on
Radio KFCF•FM 88.1 9:00 A.M. until Noon and 2:00 P.M. until 6:00 P.M.

Equal Employment Opportunity • Affirmative Action • Disabled Employer
Internet: www.fresno.ca.gov/0110/agenda.html

5. **Board Appointments:** (List attached in packet and posted on bulletin board outside of Board Chambers)
 - a. Selection of Board Members to serve on various Boards, Commissions, Committees
 - b. Board Appointments
6. **Public Presentations -** (This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 5 minutes per person and no more than 15 minutes per topic)

ADJOURNMENT

NEXT MEETINGS:

January 15, 2002 - 9:00 A.M. - Board Meeting
January 29, 2002 - 9:00 A.M. - Board Meeting

CONSENT AGENDA - Item Numbers 7-19

(Any Board Member may pull any consent item for discussion or separate vote)

Auditor-Controller/Treasurer-Tax Collector

7. Accept Comprehensive Annual Financial Report for FY 2000-01
(Continued from December 18, 2001)

Sheriff

8. Approve Budget Transfer No. 46 and adopt resolution increasing FY 2001-02 Information Technology Services Department Budget in amount of \$16,484 for Sheriff computer equipment purchase (4/5 vote)

Administrative Office

9. **Salary Resolution Amendments:** (Copy of amendments attached in Supervisors' Agenda Packet, on file with the Clerk to the Board, and posted on the bulletin board outside the Board Chambers)
10. Appoint Director of Department of Children and Family Services to Children and Families Commission as authorized under the Children and Families First Act of 1998
11. Adopt resolution accepting and expressing gratitude for \$5,000 donation from Roderick Neil Cordon Estate for deposit to the Library Trust fund
12. Approve and authorize submittal of application to California State Library for the English Language and Literacy Intensive Program grant funds
13. Adopt resolutions denying claims for damages (List on file with Clerk to the Board)
14. Adopt resolution authorizing stop signs at the intersections of Aman and Punjab Avenues with Shepherd Avenue, stopping southbound traffic on Aman and Punjab Avenues
15. Adopt Resolution of Intention to levy an assessment for the maintenance of N. Purdue Avenue benefiting lots within Tract Map No. 4943 and for formation of Maintenance District No. 5, set public information meeting for February 5, 2002, 2:00 p.m. and public protest hearing for February 26, 2002, 2:00 p.m.
16. Adopt Resolution of Intention to initiate General Plan Amendment and Rezoning (Amendment Application) to be processed on Assessor Parcel Number 340-060-42 for development of Fresno County Juvenile Justice Campus
17. Approve bylaws for River View Estates Citizens' Advisory Council serving County Service Area No. 44-C

18. Adopt resolution declaring that an emergency condition threatening public health and safety exists in Cantua Creek and approve Wastewater Treatment Plant Emergency Project in amount of \$27,000 in Community Development Block Grant program for County Service Area No. 32 to pay for alleviating emergency conditions
19. **Agreements - Approve and Authorize Chairman to Execute:**
 - a. Agreement with State Department of Food and Agriculture for Pink Bollworm Cotton plowdown and host-free period monitoring program services performed by Agriculture Department
 - b. Master agreement with various providers for psychiatric services to eligible children and adults (\$347,000) (List on file with Clerk to the Board)
 - c. Agreement for defense counsel to appear and defend with Reservation of Rights: Michael Robison, Deputy IV; as named in Fresno County Superior Court Case No.: 01 CE CG 02333 Jean Evelyn Gookins v County of Fresno, et al.
 - d. Agreement with State Center Community College District for affiliation of County's primary paramedic training program
 - e. Amendment to agreements with Strahm Family LP, and consultant, Land Use Associates, for preparation of Environmental Impact Report for amendments to Shaver Lake Forest Specific Plan (General Plan Amendment Application No. 454) and Amendment Application No. 3716
 - f. Amendment to agreement with Rosenbalm Rockery for snow removal services in County Service Area Nos. 35-V and 35-AK
 - g. Amendment to agreement with Huntington Construction for snow removal services in County Service Area Nos. 31-B and 35-AT
 - h. Amendment to agreement with Huntington Construction for snow removal services in County Service Area No. 35-0
 - i. Agreement with City of Parlier for Third Street Reconstruction – Newmark to Fig Project No. 01007 (\$108,468)
 - j. Amendment to agreement with Del Rey Community Services District for sidewalk, curb and gutter improvements CDBG Project No. 00932 (\$35,920)
 - k. Agreements with electrical, mechanical and structural engineering firms to assist the Department of Public Works in developing various Capital and Roads Improvement Projects ((List on file with Clerk to the Board)

Retroactive agreements reasons for which are listed on specific agenda item:

- l. Agreement with Hinderliter, de Llamas and Associates for sales tax audit services and reports analyzing sales tax activity
- m. FY 2001-02 California Healthcare for Indigents Program agreement with State Department of Health Services (\$1,516,804)

END OF CONSENT